

November 2, 2020

The Malcolm Planning Commission meeting was called to order at 7:00 p.m. Members present; Adam Benischek, Chadd Draper, Jon Mohr, Lecia Teten, Sandy Streeter and Jared Ritze. Members absent Alexa Metcalf.

It was noted that the Open Meetings Law is posted and located on the wall as you enter the Village Hall.

The Village Board appointed Jared Ritze to the Malcolm Planning Commission at their October 21, 2020 meeting.

Visitors included David Schaefer and Paul and Kim Masek.

The minutes of the September 30, 2020 meeting were reviewed. Benischek made a motion to approve the meeting minutes as written, seconded by Draper. Motion carried by AYE: Benischek, Draper, Teten. NAY: None; Motion carried 3-0; Members abstain: Mohr, Streeter; Members absent: Metcalf.

David Schaefer was present to discuss with the Commission if shipping containers could be placed on the north side of his business at 110 North East Street in an Industrial District. The Commission listened to David Schaefer's plans for the project and public feedback provided by Paul and Kim Masek as to the pros and cons for the shipping containers. The Commission will take this under advisement and discuss it further after the New Business items are completed.

New Business Discussion

- (1) Marcus Kuhlman submitted a Building Permit Application for New Residential Construction on Lot 109 on the Benes property (Legal Description S21, T11, R5, 6th PM, Lot 109 SE). Streeter made a motion to recommend to the Village Board to approve the Building Permit Application, seconded by Draper. Motion carried by AYE: Mohr, Benischek, Draper, Teten, Streeter, Ritze. NAY: None; Motion carried 6-0. Members absent Metcalf.
- (2) Building Permit Application for and Addition and remodel at 11900 W. Bluff Road for Jared & Sheri Burkholder. Streeter made a motion to recommend to the Village Board to approve the Building Permit Application, seconded by Teten. Motion carried by AYE: Mohr, Benischek, Draper, Teten, Streeter, Ritze. NAY: None; Motion carried 6-0. Members absent Metcalf.
- (3) Building Permit Application for a 24 x 45 Pole Barn at 8401 NW 112th for Randy Brown. Benischek made a motion to recommend to the Village Board to approve the Building Permit Application, seconded by Mohr. Motion carried by AYE: Mohr, Benischek, Draper, Teten, Streeter, Ritze. NAY: None; Motion carried 6-0. Members absent Metcalf.
- (4) Building Permit Application for a furnace being installed in an existing shop building at 10975 W. Bluff Road for Aaron Sindelar. Teten made a motion to recommend to the Village Board to approve the Building Permit Application; seconded by Benischek. Motion carried by AYE: Mohr, Benischek, Draper, Teten, Streeter, Ritze. NAY: None; Motion carried 6-0. Members absent Metcalf.
- (5) Building Permit Application for an addition on the rear of the house located at 11400 West McKelvie Road for Cecelia Basset. Benischek made a motion to recommend to the Village Board to approve the Building Permit Application contingent upon building inspection approval; seconded by Teten. Motion carried by AYE: Mohr, Benischek, Draper, Teten, Streeter, Ritze. NAY: None; Motion carried 6-0. Members absent Metcalf.

The Planning Commission meeting for November has been moved to Tuesday, November 24 due to the Thanksgiving Holiday.

The Commission continued discussion on the shipping containers, recommendation to the Board to table David Schafer's request for installation of 11 shipping containers for storage units to allow time to research setbacks, review a scalable layout, and research the code's intent in regard to a shipping container being allowable within an Industrial District.

Chairman Mohr made a motion to change the order of the agenda to Unfinished Business, seconded by Benischek. Mohr called for the vote recorded as follows: AYE: Mohr, Benischek, Draper, Teten, Streeter, Ritze. NAY: None; Motion carried 6-0. Members absent Metcalf.

(1) No Unfinished business on the table to discuss.

Chairman Mohr moved to adjourn at 8:26p.m. Ritze seconded the motion. Chairman Mohr called for the vote recorded as follows: AYE: Mohr, Benischek, Draper, Teten, Streeter, Ritze. NAY: None; Motion carried 6-0. Members absent Metcalf.

Nadine Link, Acting Secretary

**Recommendations to the Village of Malcolm Road
November 2, 2020**

Recommendation 354 – The Malcolm Planning Commission recommends to the Malcolm Village Board to further research the intent of the code written in Article 5, Mixed Uses, 12-501, in regard to how shipping containers fit within language provided and 12-502 (g) (9), on shipping containers as a storage facility.

Recommendation 355 – The Malcolm Planning Commission recommends to the Malcolm Village Board to approve the Building Permit Application for New Residential Construction on Lot 109, (Legal Description: S21, R11, R5, Acres 6th PM, Lot 109 SE) for Marcus Kuhlman.

Recommendation 356 – The Malcolm Planning Commission recommends to the Malcolm Village Board to approve the Building Permit Application for an addition and remodel at 11900 W. Buff Road for Jared & Sheri Burkholder.

Recommendation 357 – The Malcolm Planning Commission recommends to the Malcolm Village Board to approve the Building Permit Application for a 24 x 45 Pole Barn at 8401 NW 112th for Randy Brown.

Recommendation 358 – The Malcolm Planning Commission recommends to the Malcolm Village Board to approve the Building Permit Application to add a furnace to an existing shop at 10975 NW 121st Street Place for Aaron Sindelar.

Recommendation 359 – The Malcolm Planning Commission recommends to the Malcolm Village Board to approve the Building Permit Application to add an addition on the rear of the house located at 11400 West McKelvie Road for Cecelia Basset, contingent on the approval from the Building Inspector.